

**DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
CONVEYANCE CODE COUNCIL
MEETING MINUTES
NOVEMBER 20, 2013**

PRESENT: William Grubbs; Kelvin Nord; Brian Rausch, DSPS Industry Services Division;
Paul Rosenberg; Adam Smith; Kenneth Smith

EXCUSED: Michael Dauck

ABSENT: Brian Hornung

STAFF: Jeff Weigand, Policy Director; Sam Rockweiler, Rules Coordinator; Nicholas
Tank, Bureau Assistant;

Paul Rosenberg, Chair, called the meeting to order at 9:38 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Kenneth Smith moved, seconded by Adam Smith, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 31, 2013

MOTION: Kenneth Smith moved, seconded by Adam Smith, to approve the minutes of July 31, 2013 as published. Motion carried unanimously.

**PROPOSED REPEAL AND RECREATION OF SPS 318, ADOPTION OF THE 2013
EDITION OF ASME A17.1, AND DRAFT CHANGES TO SPS 302 AND 305**

MOTION: Kenneth Smith moved, seconded by Adam Smith, to either move the language from 2.11.6.3(d) and (e) to chapter SPS 362, or delete it if that move does not occur. Motion carried unanimously.

ADJOURNMENT

MOTION: Kenneth Smith moved, seconded by William Grubbs, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:05 p.m.